

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013271

FILED  
Jan 14, 2011  
Secretary of State

Entity Name: HAPPY WINDS CORP.

## Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180

## New Principal Place of Business:

18246 COLLINS AVE  
SUNNY ISLES, FL 33160 US

## Current Mailing Address:

TURNBERRY PLAZA, SUITE 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180

## New Mailing Address:

18246 COLLINS AVE  
SUNNY ISLES, FL 33160 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ.  
TURNBERRY PLAZA, SUITE 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

HOLCMAN, ALBERTO  
18246 COLLINS AVE  
SUNNY ISLES, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALBERTO HOLCMAN

01/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: KOCIUMBAS, EDUARDO M  
Address: 18246 COLLINS AVE  
City-St-Zip: SUNNY ISLES, FL 33160 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO M KOCIUMBAS

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date